

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.      DATE: 3/7/2012      TIME: 12:30 p.m.(30 min.)

DOCKET NUMBER: 10-cr-74-JFB - NEW GROUP III

TITLE: USA-V-Prado et al.

DEFT NAME: Heriberto Martinez      DEFT: #14

X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Elizabeth Macedonia

X PRESENT    NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Vidal Espinal      DEFT: #15

X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: John Carmen

PRESENT    X NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jose Gustavo Orellana-Torres DEFT: #18

X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: John Burke

X PRESENT    NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Mario Alphonso Herrera-Umanzor DEFT: #19

X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Robert Soloway

X PRESENT    NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya      DEFT: #21

X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Alice Fontier

X PRESENT    NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: John Durham, Raymond Tierney

DEPUTY CLERK: Mary Ryan

COURT REPORTER: P. AUERBACH    E. COMBS    P. LOMBARDI  
H. RAPAPORT    D. TURSI    X O.WICKER    S. PICOZZI    M.STEIGER

INTERPRETER (Spanish) (for all defendants):

X MAYA GRAY    X JC Venant (affirmed)

X CASE CALLED.    X ALL COUNSEL PRESENT.    X CONFERENCE HELD.

CASE ADJOURNED TO

MOTION CONFERENCE HELD ON    'S MOTION TO

☐ ARGUMENT HEARD      ☐ MOTION GRANTED.      ☐ MOTION DENIED.  
   ☐ DECISION RESERVED.

☐ DECISION ENTERED INTO THE RECORD.

☒ SPEEDY TRIAL INFORMATION:

                                 CODE TYPE: ☒-      START DATE: 03/07/2012 XSTRT

   STOP DATE: 04/04/2012 XSTOP

(Deft Vidal Espinal did not sign waiver re: attorney not present)

☒ NEXT STATUS CONFERENCE SET FOR 4/4/2012 at 1:00 p.m.

☒ ALL DEFTS. CONTINUED IN CUSTODY

☐ JURY SELECTION & TRIAL SCHEDULED FOR \_\_\_\_\_

☐ MOTIONS TO BE MADE BY \_\_\_\_\_

☐ RESPONSE BY GOVERNMENT BY \_\_\_\_\_

☐ REPLY IF ANY BY \_\_\_\_\_

☐ HEARING SET FOR: \_\_\_\_\_

☐ FINAL PRETRIAL CONFERENCE SET FOR \_\_\_\_\_

☒ OTHER Group III divided into New Group III and Group V.

Various discussions re: MDC separation orders and use of library.